



AGENDA
Dodge County Board of Supervisors Meeting
Tuesday, November 10, 2020 – 9:00 AM
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

Due to the Declared Emergency, It is Possible that One or More Board Members may Appear Telephonically

1. Call to Order by Russell Kottke, County Board Chairman

2. Pledge of Allegiance

3. Roll Call

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

4. Approve Minutes from October 20, 2020 County Board Session

NOV 02 2020

5. Communications on File

6. Special Orders of Business

- Affidavit of Publication
- Public Hearing – Resolution 20-46 – 2021 Dodge County Budget Appropriation
- Confirm Appointment made by County Administrator
 - Re-Appoint Dennis Johnson to the Veterans Service Commission for a three year term, commencing on December 1, 2020 to December 1, 2023, both inclusive.
- Supervisor Maly Report on County Board Size Study Committee

DODGE COUNTY, WIS.
11:31am CK

7. Unfinished Business

- 20-40 Financial Plan for the 2021 Dodge County Budget – Finance Committee.

8. Resolutions on File

- 20-41 Amend Town of Portland Zoning Ordinance – Eggert Acres LLC Property – Supervisor Berres
- 20-42 Amend Town of Portland Zoning Ordinance – F-AN-D LLC Property– Supervisor Berres
- 20-43 Abolish Eight Positions of Correctional Officer, One Position of Jail Programs Specialist, Two Positions of Transport Officer (Sworn Officers), and One Position of Communications Technician – Judicial and Public Protection Committee
- 20-44 2020 Dodge County Clerk's Office Budget Amendment (Federal Election Grant) – Finance Committee
- 20-45 Resolution Terminating the Dodge County Revolving Loan Program and Authorizing Closeout and Grant Activities – Executive Committee
- 20-46 2021 Dodge County Budget Appropriation – Finance Committee
 - Amendments:
 - 1. Community Development Block Grant (CDBG) – Revolving Loan Fund Program
 - 2. Approved Chargebacks
 - 3. Health Insurance Fund – Veterans Services Office
 - 4. Amendments from the floor

9. Claim on File

- Claim 1 Claim by Cary J. Tietz, Claimant, received in the Office of the Dodge County Clerk on October 13, 2020, alleging an incident on or about October 3, 2020, causing damage to a 2019 Ford F150 in the amount of \$471.26 due to road conditions on County Road R, Dodge County.

10. Adjourn. Next County Board Meeting: December 15, 2020 7:00 p.m.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.